

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1180896-1

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Page 101 ~ Referral/Direct - DOJ;
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Page 112 ~ OTHER - Sealed per court order;
Page 113 ~ OTHER - Sealed per court order;
Page 114 ~ OTHER - Sealed per court order;
Page 115 ~ OTHER - Sealed per court order;
Page 116 ~ OTHER - Sealed per court order;
Page 117 ~ OTHER - Sealed per court order;
Page 118 ~ OTHER - Sealed per court order;
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Page 122 ~ OTHER - Sealed per court order;
Page 123 ~ OTHER - Sealed per court order;
Page 124 ~ OTHER - Sealed per court order;
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Page 127 ~ OTHER - Sealed per court order;
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United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604

ROOM

Grand Jury

DATE AND TIME

Special GRAND JURY

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3
b6
b7C

☐ Please see additional information on reverse

194B/cg 114999 sub H-4

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

(BY) DEPU

October 31, 2000

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

219 South Dearborn - 4th
Chicago, IL 60604
(312) 886-7633

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997



Printed on Recycled Paper

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 11-1-00	PLACE Chicago, IL
SERVED	DATE 11-2-00	PLACE Chicago, IL

SERVED ON (NAME)

--

b3
b6
b7C

SERVED BY <div></div>	b6 b7C	TITLE SA, FBI
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STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 11-2-00
Date

Signature of Server

Chicago, IL
Address of Server

b6
b7C

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (SC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE
Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604

ROOM

b3

DATE AND TIME

SPECIAL GRAND JURY -

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See Attached

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

4-6-01

b6
b7C

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

AUSA

219 South Dearborn - 500

Chicago, Illinois 60604

(312) 886-7633 / (312) 353-5320

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997



Printed on Recycled Paper

194B-CG-114999-H-38

RETURN OF SERVICE ⁽¹⁾

RECEIVED BY SENDER	DATE 4/13/01	PLACE Chicago
SERVED	DATE 4/16/01	PLACE Camarillo

SERVED ON (NAME)

b3
b6
b7C

SERVED BY

b6
b7C

TITLE

SA FBI CG

STATEMENT OF SERVICE FEES

TRAVEL —	SERVICES —	TOTAL —
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DECLARATION OF SERVER ⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

b6
b7C

Executed on

4/16/01
Date

Signature of

Address of Server

1600 Goff Rd. Rm. 7H

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
 (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE
Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604

ROOM

b3

DATE AND TIME

SPECIAL

GRAND JURY -

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See Attached

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

4-6-01

b6
b7C

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

AUSA

219 South Dearborn - 500

Chicago, Illinois 60604

(312) 886-7633 / (312) 353-5320

*If not applicable, enter "none."

To be used in lieu of AO110



Printed on Recycled Paper

FORM OBD-227
Revised April 1997194B-CG 114999 SH-39
PFF

RETURN OF SERVICE¹

RECEIVED BY SENDER	DATE 4/13/01	PLACE Ch...
SERVED	DATE 4/13/01	PLACE [Redacted]
SERVED ON (NAME) [Redacted]		
SERVED BY	[Redacted]	TITLE SA FBI
STATEMENT OF SERVICE FEES		
TRAVEL —	SERVICES —	TOTAL —

DECLARATION OF SERVER²

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

4/16/01

Date

Signature

[Redacted Signature]

Address of Server

1600 Gough Rd. L.A. CA

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE
Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604

ROOM

b3

DATE AND TIME

SPECIAL

GRAND JURY -

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See Attached

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

4-6-01

b6
b7C

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

, AUSA

AUSA

219 South Dearborn - 500
Chicago, Illinois 60604

(312) 886-7633 / (312) 353-5320

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

Printed on Recycled Paper

194B-CG-114999 54-40

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 4/12/01	PLACE Chicago
SERVED	DATE 4/13/01	PLACE [Redacted]
SERVED ON (NAME) [Redacted]		
SERVED BY [Redacted]	TITLE SA FBI	
STATEMENT OF SERVICE FEES		
TRAVEL —	SERVICES —	TOTAL —

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

Date

4/13/01

Sig

Address of Server

1600 Galt Rd RM. 71

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604

DATE AND TIME

SPECIAL GRAND JURY -

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*
See Attached

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

4-6-01

This subpoena is issued upon application
of the United States of America

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
AUSA
219 South Dearborn - 500
Chicago, Illinois 60604
(312) 886-7633

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

Printed on Recycled Paper

194B-C6-114999 S-H-41

RETURN OF SERVICE¹

RECEIVED BY SENDER	DATE 4/12/01	PLACE Chicago
SERVED	DATE 4/13/01	PLACE [Redacted]
SERVED ON (NAME) [Redacted]		
SERVED BY	[Redacted]	TITLE SA FBI
STATEMENT OF SERVICE FEES		
TRAVEL —	SERVICES —	TOTAL —

b3
b6
b7C

b6
b7C

DECLARATION OF SERVER²

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

b6
b7C

Executed on 4/13/01

Date

Signature of Server

Address of Server

1600 GOLF RD. RM. 311

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON

☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604

ROOM

Grand Jury

b3

DATE AND TIME

SPECIAL

GRAND JURY

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3
b6
b7C

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

4/10/01

b6
b7C

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

219 South Dearborn, Room #5000
Chicago, Illinois 60604
(312) 353-5320

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997



Printed on Recycled Paper

194B-CG-114999 5-11-42

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 4/18/01	PLACE Chicago
SERVED	DATE 4/18/01	PLACE Chicago
SERVED ON (NAME)	[Redacted] via fax	

b3
b6
b7C

SERVED BY	[Redacted]	TITLE SA FBI
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
-	-	

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

b6
b7C

Executed on 4/18/01
Date

[Redacted Signature]
Signature

1600 Golf Rd. Rm. 711
Address of Server

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

[Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b6
b7C

SUBPOENA FOR:

☐ PERSON

☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604

ROOM

Grand Jury

b3

DATE AND TIME

SPECIAL

GRAND

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

4/10/01

b6
b7C

(BY)

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, Room #5000
Chicago, Illinois 60604
(312) 353-5320

PPH

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997



Printed on Recycled Paper

194B-CG-114999-5H-43

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 4/13/07	PLACE Chicago
SERVED	DATE 4/16/01	PLACE Chicago
SERVED ON (NAME) <div style="border: 1px solid black; width: 200px; height: 40px; display: inline-block;"></div>		via fax
SERVED BY	<div style="border: 1px solid black; width: 100px; height: 40px; display: inline-block;"></div>	TITLE SA FBI
STATEMENT OF SERVICE FEES		
TRAVEL —	SERVICES —	TOTAL
DECLARATION OF SERVER ⁽²⁾		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p>		
Executed on	4/16/01 <small>Date</small>	<div style="border: 1px solid black; width: 100px; height: 40px; display: inline-block;"></div> <small>Signature</small>
1600 Golf Rd. RM, IL. <small>Address of Server</small>		
ADDITIONAL INFORMATION		

b3
b6
b7Cb6
b7C

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☐ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604

ROOM

Grand Jury
Room

b3

DATE AND TIME

SPECIAL GRAND JURY

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

4/10/01

b6
b7C

(BY) DEPUTY CLERK

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, Room #5000
Chicago, Illinois 60604
(312) 353-5320

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997



Printed on Recycled Paper

194B-CG-114999-A-44

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <i>4-10-01</i>	PLACE <i>Rolling Meadows, IL</i>
SERVED	DATE <i>4-12-01</i>	PLACE

b3
b6
b7C

SERVED ON (NAME)		
	<i>via fax</i>	

SERVED BY		TITLE <i>Special Agent - FBI</i>
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b6
b7C

STATEMENT OF SERVICE FEES		
TRAVEL <i>—</i>	SERVICES <i>—</i>	TOTAL <i>—</i>

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on *4-12-01* *Date* *Signature*

b6
b7C

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
 (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

[Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604

ROOM

Grand Jury

b3

DATE AND TIME

SPECIAL

GRAND JURY

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3
b6
b7C

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

b6
b7C

4/10/01

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, Room #5000
Chicago, Illinois 60604
(312) 353-5320

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997



Printed on Recycled Paper

194B-CG 114999 S-H 45

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 4/12/01	PLACE Chicago
SERVED	DATE 4/12/01	PLACE Chicago
SERVED ON (NAME) <div style="border: 1px solid black; height: 40px; width: 300px; margin: 5px 0;"></div>		
SERVED BY	<div style="border: 1px solid black; height: 40px; width: 150px; margin: 5px 0;"></div>	TITLE SA FBI
STATEMENT OF SERVICE FEES		
TRAVEL —	SERVICES —	TOTAL —

b3
b6
b7C**DECLARATION OF SERVER⁽²⁾**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

b6
b7C

Executed on

Date

4/12/01

Sign

Address of Server

1600 Giff Rd. RM. 711

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604

ROOM

DATE AND TIME

SPECIAL GRAND JURY -

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3
b6
b7C

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

4-17-01

b6
b7C

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
AUSA

219 South Dearborn - 500
Chicago, Illinois 60604
(312) 886-7633

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

Printed on Recycled Paper

[94B-CG-114299 S-H-46]

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 4/18/01	PLACE Chicago
SERVED	DATE 4/18/01	PLACE Chicago

SERVED ON (NAME)

b3
b6
b7C

SERVED BY

b6
b7C

TITLE

SA FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
—	—	—

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and is true and correct.

b6
b7C

Executed on

4/18/01

Date

Signature of Server

1600 Gay Rd. Rm. 11.

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604

ROOM

DATE AND TIME

SPECIAL

GRAND JURY -

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

4-17-01

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

AUSA

219 South Dearborn - 500
Chicago, Illinois 60604
(312) 886-7633

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

Printed on Recycled Paper

b6
b7C

194B-CG-114999-1248

RETURN OF SERVICE ⁽¹⁾			
RECEIVED BY SENDER	DATE 4/18/01	PLACE Chicago	
SERVED	DATE 4/18/01	PLACE Chicago	
SERVED ON (NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>			
SERVED BY	<div style="border: 1px solid black; height: 40px; width: 100%;"></div>	b6 b7C	TITLE SA FBI
STATEMENT OF SERVICE FEES			
TRAVEL	—	SERVICES	—
		TOTAL	—
DECLARATION OF SERVER ⁽²⁾			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and S is true and correct.</p> <p>Executed on <u>4/18/01</u> Date Signature of Server </p> <p style="text-align: center; margin-top: 20px;"><u>1600 Golf Rd. RM, IL.</u> Address of Server</p>			
ADDITIONAL INFORMATION			

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

SPECIAL

GRAND JURY -

United States District Court

NORTHERN

DISTRICT OF ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604

ROOM

DATE AND TIME

SPECIAL GRAND JURY -

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See Attached

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

4-6-01

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
AUSA
219 South Dearborn - 500
Chicago, Illinois 60604
(312) 886-7633 / (312) 353-5320

*If not applicable, enter "none."

To be used in lieu of AO110



Printed on Recycled Paper

FORM OBD-227
Revised April 1997

Special

GRAND JURY,

b3

United States District Court
NORTHERN ILLINOIS

DISTRICT OF

TO:

b3

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604
Special

ROOM

Grand Jury

b3

GRAND

E AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3
b6
b7C☐ Please see additional information on reverse*194B/cg 114999 Sub H-50*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

b6
b7C

April 30, 2001

Location

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
AUSA

219 South Dearborn - 4th
Chicago, IL 60604
(312) 886-7633

*If not applicable, enter "none"

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <i>April 30, 2001</i>	PLACE <i>Chicago, IL</i>
SERVED	DATE <i>May 8, 2001</i>	PLACE <div style="border: 1px solid black; width: 350px; height: 40px;"></div>
SERVED ON (NAME) <div style="border: 1px solid black; width: 750px; height: 60px;"></div>		
SERVED BY <div style="border: 1px solid black; width: 290px; height: 30px;"></div>	TITLE <i>SA/FBI</i>	
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER⁽²⁾		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p>		
Executed on <i>5/8/01</i>	<div style="border: 1px solid black; width: 300px; height: 40px;"></div>	
Date	Signature of Server	
	<i>Chicago, IL</i>	
	Address of Server	
ADDITIONAL INFORMATION		

b3
b6
b7Cb6
b7Cb6
b7C

(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

NORTHERN **United States District Court** ILLINOIS

DISTRICT OF

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604

ROOM Grand Jury

DATE AND TIME

Special GRAND JURY

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

194B/cg 114999 sub H-51

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

May 3, 2001

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY AUSA

219 South Dearborn - 4th
Chicago, IL 60604
(312) 886-7633

*If not applicable, enter "none"

To be used in lieu of AO140

FORM OBD-227
Revised April 2000

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <i>May 3, 2001</i>	PLACE <i>Chicago, IL</i>
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SERVED	DATE <i>May 8, 2001</i>	PLACE <div style="border: 1px solid black; width: 350px; height: 30px;"></div> <i>(fax)</i>
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b3
b6
b7C

SERVED ON (NAME) <div style="border: 1px solid black; width: 640px; height: 40px;"></div>
--

SERVED BY <div style="border: 1px solid black; width: 280px; height: 30px;"></div>	TITLE <i>SA/FBI</i>
---	------------------------

b6
b7C**STATEMENT OF SERVICE FEES**

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on *May 8, 2001*
Date

Signature of Server

b6
b7C

Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

ILLINOIS

DISTRICT OF

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604

ROOM Grand Jury
Room

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See Attached

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

April 24, 2001

(BY) DEPUTY

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
AUSA

219 South Dearborn - 4th
Chicago, IL 60604
(312) 886-7633

*If not applicable, enter "none"

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

194B-CG-114 999 SH-53

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____
Date

Signature of Server

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

ILLINOIS

DISTRICT OF
EASTERN DIVISION

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury

b3

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3
b6
b7C☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

June 13, 2001

b6
b7C

(BY) DEPUTY CLERK

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

 AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604
(312) 353-5320*MPA*

*If not applicable, enter "none"

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

194B-CG-114999 5-11-69

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE	PLACE
SERVED	DATE 6/20/01	PLACE CG

SERVED ON (NAME)

b3
b6
b7C

SERVED BY	TITLE
-----------	-------

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____
Date_____
Signature of Server_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

ILLINOIS

DISTRICT OF
EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury

b3

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3
b6
b7C

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

June 13, 2001

b6
b7C

(BY) DEPUTY CLERK

This [redacted] issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted] AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604
(312) 353-5320

*If not applicable, enter "none"

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

194B-CG-114999 S-H-70

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE	PLACE
SERVED	DATE 6/20/01	PLACE CG
SERVED ON (NAME) <div style="border: 1px solid black; height: 40px; width: 200px;"></div>		
SERVED BY		TITLE
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on _____ Date</p> <p>_____ Signature of Server</p> <p>_____ Address of Server</p>		
ADDITIONAL INFORMATION		

b3
b6
b7C

(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

Special

GRAND JURY,

b3

NORTHERN **United States District Court** ILLINOIS

DISTRICT OF

TO:

b3

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604
Special

ROOM

Grand Jury
Room

b3

GRAND JURY

AND T

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

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(X)

94B/cg 114999-H-71

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

PBL

CLERK

DATE

b6
b7C

April 30, 2001

application

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
AUSA

219 South Dearborn - 4th
Chicago, IL 60604
(312) 886-7633

*If not applicable, enter "none"

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <i>April 30, 2001</i>	PLACE <i>Chicago, IL</i>
SERVED	DATE <i>May 9, 2001</i>	<div style="border: 1px solid black; width: 200px; height: 30px;"></div>

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b6
b7C

SERVED ON (NAME)

SERVED BY

TITLE

*SA, FBI*b6
b7C**STATEMENT OF SERVICE FEES**

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

May 9, 2001
Date

Signature of Server

Chicago, IL
Address of Serverb6
b7C

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

Special

GRAND JURY,

b3

NORTHERN **United States District Court** ILLINOIS

DISTRICT OF

TO:

b3

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604
Special

ROOM Grand Jury
Room

b3

DATE AND TIME

GRAND

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3
b6
b7C

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

b6
b7C

April 30, 2001

Application

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY, AUSA

219 South Dearborn - 4th
Chicago, IL 60604
(312) 886-7633

*If not applicable, enter "none"

To be used in lieu of AO110

FORM OBD-227
Revised April 2000.

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <i>April 30, 2001</i>	PLACE <i>Chicago, IL</i>
--------------------	-------------------------------	-----------------------------

SERVED	DATE <i>May 9, 2001</i>	PLACE <div style="border: 1px solid black; width: 150px; height: 30px;"></div>
--------	----------------------------	---

b3
b6
b7C

SERVED ON (NAME)	<div style="border: 1px solid black; width: 600px; height: 40px;"></div>
------------------	--

SERVED BY	<div style="border: 1px solid black; width: 250px; height: 30px;"></div>	TITLE <i>SA/FBI</i>
-----------	--	------------------------

b6
b7C**STATEMENT OF SERVICE FEES**

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on *May 9, 2001*
Date

Signature of Server

b6
b7C

Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"